

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, April 5, 2016

The Board of Supervisors of Calhoun County met with the following members present: Cooper, Nicholson and Jacobs.

Agenda additions: none

It was moved by Nicholson and seconded by Jacobs to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Jacobs and seconded by Nicholson to approve the minutes. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the liquor license for Twin Lakes Golf Course effective April 16, 2016. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the FY 16/17 Delta Dental Contract. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve payment of the Terracon for \$4,817.50 and I&S for \$7,893.21 for charges relating to Des Moines Water Works lawsuit with funds coming from Sac County Legal Defense Fund. Ayes all. Motion carried.

Multiple documents were received in reference to the TAK Subdivision in Sherman Township including project as-builts, a letter from MER Engineering regarding completion of the project, a note from the contractor regarding the completion of the project and a letter releasing Calhoun County of any liability in regards to the installation of the water main without casing. It is the recommendation of Zac Andersen, Calhoun County Engineer, to accept and approve completion of the TAK Subdivision. It was moved by Nicholson and seconded by Jacobs to approve the completion of TAK Subdivision as now finalized. Ayes all. Motion carried.

John Torbert, Iowa Drainage District Association, presented the Annual Report to the Board. Also present was Wayne Dowling, Drainage Clerk.

Gary Nicholson left the meeting at 10:00 A.M.

The Matrix hearing for Fairfax Finisher Farm Site, Hawker Farms V, LLC was held at 10:00 A.M. as published. Present were: Maryl Sponder, Kimberly Lager and Kenneth Lager. Keith Roos, Conservationist, was present for discussion via telephone. It was moved by Jacobs and seconded by Cooper to authorize the Board Chairman to sign the Master Matrix and Construction Application for Fairfax Finisher Farm Site-Hawker Farms V, LLC, Section 35, Williams Township. Ayes all. Motion carried.

Revised Investment Policy has been tabled until April 12 meeting.

Mike Doyle of Doyle Construction, Fort Dodge, met concerning repairing the handrails located on the East and West side of the courthouse. Also present was Shelly Teague, Custodial Maintenance and Tina Meth-Farrington, Co. Attorney. It was moved by Jacobs and seconded by Cooper to approve option #1-repairing existing aluminum railings for cost of \$2464.00. Ayes all. Motion carried.

Paul Greufe with Paul Greufe and Associates met with the Board concerning Human Resources. Also present were: Joan Wagner, Assessor, Tina Meth-Farrington, Co. Attorney, Rich Shinn, Veteran's Affairs, Leisa Mayer, Mental Health, Jane Condon, Public Health, Sue Hammen, Public Health, Zac Andersen, Engineer and Shelly Teague, Custodial Maintenance. No action was taken.

Zac Andersen, Engineer, met with the Board to update them on Secondary Road projects.

It was moved by Jacobs and seconded by Cooper to adjourn until Tuesday, April 12, at 9:00 A.M. for their regular meeting. Ayes all. Motion carried.

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Mike Cooper, Chairman

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Scott Jacobs, Member

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Gary Nicholson, Vice-Chairman

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Robin D. Batz, Deputy Auditor



